

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF WISCONSIN

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ADMINISTRATIVE INSPECTIONS OF  
MEDICAL CLINICS OPERATED BY:

Jesse J. Van Bommel, M.D.  
13760 W. Capitol Drive  
Brookfield, WI 53005

Misc. No. 19-M-003  
19-M-004

Jesse J. Van Bommel, M.D.  
N51W16911 Old Hickory Road  
Menomonee Falls, WI 53051

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ADMINISTRATIVE INSPECTION WARRANT

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To: Laurie Kaufmann and any other authorized employee of the Drug Enforcement Administration of the United States Department of Justice:

An application for an administrative inspection warrant has been made and probable cause as defined by Title 21, United States Code (U.S.C.), Sections 880(d)(1), 880(b)(3)(A), 880(b)(3)(B) and 880(b)(3)(C) has been shown by the affidavit of Diversion Investigator Laurie Kaufmann of the Drug Enforcement Administration ("DEA"); for an inspection of the controlled premises of Jesse J. Van Bommel, M.D. at two locations: 13760 W. Capitol Drive, Brookfield, Wisconsin and N51W16911 Old Hickory Road, Menomonee Falls, Wisconsin.

The Application for Administrative Inspection Warrant is based upon a valid public interest in the effective enforcement of Title II of the Comprehensive Drug Abuse Prevention and Control Act of 1970, based on the facts and circumstances set forth in the warrant application, and because there is no record of any inspection of this registrant's controlled premises, as defined by 21 U.S.C. § 880, and because periodic inspections are in the interest of the health and safety of the public and the proper administration of the Act. For these reasons, such an inspection is appropriate pursuant to 21 U.S.C. §880.

Therefore, pursuant to 21 U.S.C. §880, you are hereby authorized to enter the above-described controlled premises during ordinary business hours and inspect it in a reasonable manner, and to a reasonable extent, including all controlled substances on the premises, records, files, reports, prescriptions, official order forms, and documents required to be made, kept, and maintained under the provisions of the Controlled Substances Act ("CSA").

You are hereby further authorized to seize from the above-described controlled premises such records, reports, documents, prescriptions, files, and inventories as are appropriate to the effective accomplishment of the inspection and for the purpose of verifying their correctness or that are used or intended to be used in violation of the CSA. You are hereby authorized to seize from the above-described controlled premises any controlled substances not legally obtained.

You are hereby further authorized to inspect, within reasonable limits and in a reasonable manner, all records, files, and papers appropriate for verification of the records, reports, and documents required to be kept as set forth in 21 U.S.C. §880(b)(3)(A) or otherwise bearing on the provisions of 21 U.S.C. §§801 through 904, and Title 21, Code of Federal Regulation (C.F.R.), Sections 1300 through 1308.

The authority to inspect and seize the items and information described above extends to electronically stored or maintained records, documents, and prescriptions.

Unless the registrant consents in writing, the inspection shall not extend to financial data, sales data other than shipment data, or pricing data.

A prompt return shall be made by the inspecting officers to the undersigned magistrate judge, showing that the inspection has been completed and accounting for all property seized pursuant to this warrant, not later than ten days from the issuance of this warrant.

Dated:

Jan. 10, 2019



Honorable David E. Jones  
United States Magistrate Judge  
United States District Court for the  
Eastern District of Wisconsin

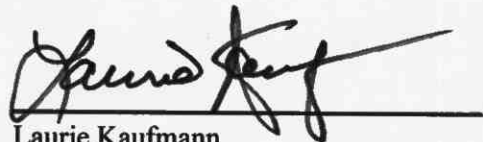
## RETURN

Laurie Kaufmann, Diversion Investigator, Milwaukee District Office, Drug Enforcement Administration (DEA), received an Administrative Inspection Warrant (AIW), 19-M-004, on January 10, 2019. A copy of the Warrant is attached to this return.

On January 14, 2019, at approximately 9:30 a.m., Diversion Investigator Kaufmann served the Administrative Inspection Warrant at 13760 W. Capitol Drive, Brookfield, Wisconsin, a premise described in the Warrant. The original copy of the warrant was left with Jesse J. Van Bommel, M.D. The Investigators did not go to the Menomonee Falls location also listed in the AIW.

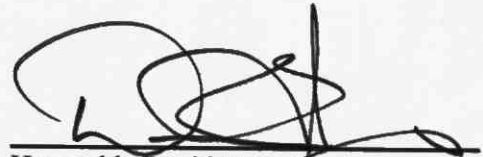
During the course of the AIW, records were reviewed and interviews were conducted. The following items were obtained from the abovementioned location:

- 19 patient files (see attached DEA receipt for itemized list)
- 2 appointment books, 2017-2018 and 2018-2019



Laurie Kaufmann  
Diversion Investigator  
Drug Enforcement Administration

Subscribed and sworn to and returned before me this 16<sup>th</sup> day of January, 2019.



Honorable David E. Jones  
United States Magistrate Judge  
United States District Court for the  
Eastern District of Wisconsin

## U.S. DEPARTMENT OF JUSTICE - DRUG ENFORCEMENT ADMINISTRATION

## RECEIPT FOR CASH OR OTHER ITEMS

TO: (Name, Title, Address (including ZIP CODE), if applicable)

Jesse Jacob VAN BOMMEL  
 11 Capital Drive - 13760  
 Brookfield, WI

FILE NO.

G-DEP IDENTIFIER

FILE TITLE

DATE

01-14-2019

DIVISION/DISTRICT OFFICE

Milwaukee District Office (MDO)

I hereby acknowledge receipt of the following described cash or other item(s),  
 which was given into my custody by the above named individual.

AMOUNT or QUANTITY	DESCRIPTION OF ITEM(S)	PURPOSE (If Applicable)
1 (contains 5 folders)	Toreian Adams <sup>paper</sup> patent file	
1 " "	Tracey Beavers " "	
1 " "	Shaun Carmody " "	
1 ("7")	Roderick Crape " "	
1 ("5")	Don Greer " "	
1 ("5")	James Hoyt " "	
1 ("5")	James Powell " "	
1 ("5")	Shelia Smith " "	
1 ("5")	Deborah King " "	
1 folder/file	Andrew Fleming " "	
1 "/"	Christopher Koehn " "	
1 "/"	Donna Koehn " "	
1 "/"	Mark Semmann " "	
1 "/"	Chandra Loper " "	
1 "/"	Barbara Jochims " "	
1 "/"	Vincent Johnson " "	

RECEIVED BY (Signature)

Amber Davis

NAME AND TITLE (Print or Type)

Amber Davis, Diversion Investigator

WITNESSED BY (Signature)

Elizabeth Newson

NAME AND TITLE (Print or Type)

Elizabeth Newson, Intelligence Analyst

## RECEIPT FOR CASH OR OTHER ITEMS

G-DEP IDENTIFIER	
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DATE \_\_\_\_\_

VISION/DISTRICT OFFICE  
Milwaukee District Office (MDO)

[illegible]

NAME AND TITLE (Print or Type)

Amber Davis, Diversion Investigator

NAME AND TITLE (Print or Type) Elizabeth Newsom Intelligence Analyst